

STATE OF CALIFORNIA
CALIFORNIA ENERGY COMMISSION

Business Meeting Minutes

of

November 17, 2004

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The meeting was called to order by Chairman Keese at 10:05 a.m.

The Pledge of Allegiance was led by all.

William J. Keese	Present
Arthur Rosenfeld	Present
James D. Boyd	Present
John L. Geesman	Present
Jackalyne Pfannenstiel	Present

1. CONSENT CALENDAR. (Items on the Consent Calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed and moved to later on the agenda).
 - a. AWS TRUEWIND, LLC. Possible approval of Contract 500-03-006 Amendment 1, substituting the obligation for this contract from TrueWind Solutions, Inc to AWS Truwind, LLC. (PIER funded)
 - b. IOWA ENERGY CENTER – IOWA STATE UNIVERSITY. Possible approval of a Work Authorization #UC MR-034, not to exceed \$400,000 to support the National Building Controls Information Program (NBCIP) and collaborative research with the Iowa Energy Center.
 - c. ALLIANCE CENTURY ENERGY FACILITY. Consideration and possible approval of a petition to change the operator of the Alliance Century Energy Facility from Alliance Colton, LLC to PurEnergy Operating Services, LLC. (Docket No. 01-EP4C)
 - d. ALLIANCE DREWS ENERGY FACILITY. Consideration and possible approval of a petition to change the operator of the Alliance Drews Energy Facility from Alliance Colton, LLC to PurEnergy Operating Services, LLC. (Docket No. 01-EP5C)
 - e. ITRON, INC. Possible approval of a no-cost time extension of Contract 300-00-002 to allow adequate time for evaluation of the 2,800 commercial buildings database generated in this study. No other changes are being made to the contract scope, content of deliverables or cost of deliverables.

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of the Consent Calendar. The vote was unanimous. (5-0)

2. ELECTRICITY RATE SURCHARGE. Consideration and possible approval of the Electricity Surcharge Rate for 2005. Chapter 1124, Statutes of 2002, authorizes the Energy Commission to set the electricity surcharge rate at a public meeting each November for the calendar year starting the following January.

Commissioner Geesman moved and Commissioner Boyd seconded to lower the Electricity Surcharge Rate for 2005, from .0003 cents per kilowatt-hour to .00022 cents per kilowatt-hour. The vote was unanimous. (5-0)

3. U.S. DEPARTMENT OF ENERGY AND BOB LAWRENCE AND ASSOCIATES. Possible approval to accept a \$99,991 grant from the U. S. Department of Energy for a cost benefits analysis on Energy Commission geothermal projects. This approval will also grant Bob Lawrence and Associates \$84,909 to perform a portion of these services.

This item has been moved to the December 15, 2004 Business Meeting.

4. UNIVERSITY OF CALIFORNIA OFFICE OF THE PRESIDENT. Possible approval of Work Authorization #MR-035, not to exceed \$443,927 for six awards under the PIER Environmental Area 2004 Environmental Exploratory Grant Program. The California Institute for Energy and Environment will administer these awards. (PIER funded)

- a. LAWRENCE BERKLEY NATIONAL LABORATORY, \$75,000
- b. U. C. DAVIS, \$74,699
- c. OAK RIDGE NATIONAL LABORATORY, \$72,813
- d. U. C. DAVIS, \$71,418
- e. CALIFORNIA INSTITUTE OF TECHNOLOGY, \$74,997
- f. LAWRENCE BERKELEY NATIONAL LABORATORY, \$75,000

Commissioner Geesman moved and Commissioner Rosenfeld seconded approval of Work Authorization #MR-035. The vote was unanimous. (5-0)

5. RENSSELAER POLYTECHNIC INSTITUTE. Possible approval of Contract 500-04-010 with Rensselaer Polytechnic Institute, for \$150,000 to participate in the Lighting Research Center Partnership Program at \$50,000 per year for three years, reviewed annually. (PIER funded)

Commissioner Rosenfeld moved and Commissioner Geesman seconded approval of Contract 500-04-010. The vote was unanimous. (5-0)

6. Minutes

Commissioner Boyd moved and Commissioner Rosenfeld seconded approval of the November 3, 2004 business meeting minutes. The vote was unanimous. (5-0)

7. Commission Committee and Oversight

No reports were given.

8. Chief Counsel's Report

No report was given.

9. Executive Director's Report

Executive Director Bob Therkelsen spoke on the briefing that was given to the Governor's Office yesterday on the 2005 Energy Policy Plan.

The Joint Energy Action Plan meeting on December 7, 2004 is being hosted by the PUC; Commissioner Boyd requested that an item on tariffs be placed on the agenda.

10. Legislative Director's Report

No report was given.

11. Public Adviser's Report

No report was given.

12. Public Comment

No public comments were received.

The meeting was adjourned at 11:20 a.m.

BETTY A. McCANN
Secretary to the Commission